

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**April 8, 2014**  
**WEDNESDAY**  
**7:00 P.M.**  
**AGENDA**

1. Call meeting to order.
  2. Review current income & expenses, & sign checks.
  3. Approval of March 12, 2014 minutes.
  4. Pubic input (limit 15 minute).
  5. Patsy Stump water pressure.
  6. Sunrise Engineering report and review.
  7. Review RFQ and pre qualify contractors.
  8. Property owner review.
  9. Report on alliance meeting.
  10. Transfer connections. .
  11. Administrative code.
  12. System O&M reports.
    - Billing issues
    - Operational Issues
    - Infrastructure
    - Water availability
      - A Buying water from Mosbey
      - B Buying water from Ute Tribe
  13. Executive session as needed.
- Adjourn.